(I) ROLL CALL - BEGIN WITH ALDERMAN WYNNE

(II) MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS

(III) CITY MANAGER PUBLIC ANNOUNCEMENTS

(IV) COMMUNICATIONS: CITY CLERK
Members of the public are welcome to speak at City Council meetings. As part of the Council agenda, a period for public comments shall be offered at the commencement of each regular Council meeting. Public comments will be noted in the City Council Minutes and become part of the official record. Those wishing to speak should sign their name and the agenda item or non-agenda topic to be addressed on a designated participation sheet. If there are five or fewer speakers, fifteen minutes shall be provided for Public Comment. If there are more than five speakers, a period of forty-five minutes shall be provided for all comment, and no individual shall speak longer than three minutes. The Mayor will allocate time among the speakers to ensure that Public Comment does not exceed forty-five minutes. The business of the City Council shall commence forty-five minutes after the beginning of Public Comment. Aldermen do not respond during Public Comment. Public Comment is intended to foster dialogue in a respectful and civil manner. Public comments are requested to be made with these guidelines in mind.

SPECIAL ORDERS OF BUSINESS

SP1. Affordable Housing Work Plan Progress to Date

This memorandum and the summary chart attached provide the City Council an update on the projects and activities to address the City Council goal of expanding affordable housing options in Evanston that have been undertaken since the Affordable Housing Update on September 16, 2019. Staff requests that it be accepted and placed on file.

For Action: Accept and Place on File

Item approved 5-0

Affordable Housing Work Plan Progress to Date
SP2. **Age-Friendly Evanston Market Assessment for Independent and Assisted Living Needs in Evanston**

The Housing and Homelessness Commission and staff recommend that City Council accept and place on file the Sawgrass Market Assessment of independent and assisted living needs for seniors in Evanston prepared for the Age-Friendly Evanston Task Force, and refer it to the Affordable Housing Plan Steering Committee to inform the development of the City’s Affordable Housing Plan.

**For Action: Accept and Place on File**

*Item approved 5-0*

*Age-Friendly Evanston Market Assessment for Independent and Assisted Living Needs in Evanston*

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SP3. **Consideration of a Waiver of Building Permit Fees for Coach Houses/ADUs with Affordable Rental Restrictions**

This memo provides information to City Council pertinent to a referral by Alderman Fleming to waive the building permit fees for construction of a new coach house/accessory dwelling unit (ADU) if the owner agrees to rent the ADU at an affordable rate to income eligible households. Staff does not recommend waiver of building permit fees at this time; rationale is provided below.

**For Discussion**

*Item is held until the next City Council meeting on January 27, 2020*

*Consideration of a Waiver of Building Permit Fees for Coach Houses/ADUs with Affordable Rental Restrictions*

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SP4. **Consideration of Funding for ArtSpace in Support of a Preliminary Feasibility Study**

Staff recommends City Council authorize the City Manager to execute an agreement with ArtSpace (50 Third Avenue North, Suite 400, Minneapolis, MN 55401) for affordable housing consulting services/preliminary feasibility study for an amount not to exceed $25,000. The Affordable Housing Fund (AHF) 250.21.5465.62490 is the proposed funding source. The AHF currently has a cash balance of approximately $3,500,000; $2,000,000 is requested for the Evergreen Senior Housing Project.

**For Action**

*Item failed in committee 0-5*

*Consideration of Funding for ArtSpace in support of a Preliminary Feasibility Study*
SP5. **Ordinance 8-O-20 Planned Development, 999-1015 Howard Street**

The Plan Commission and staff recommend adoption of Ordinance 8-O-20 for approval of a Special Use for a Planned Development in the B2 Business District to construct a 4-story, 73,017 square foot addition to the existing CJE Senior Life building. The addition includes 60 affordable dwelling units for residents (older adults, 62 years and older) and 55 parking spaces.

**For Action**

*Item passed 5-0*

*Ordinance 8-O-20 Planned Development, 999-1015 Howard Street*

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SP6. **Allocation of $2 Million in HOME Investment Partnership and Affordable Housing Fund Dollars for Evergreen Real Estate Group/CJE Senior Housing Project**

The Housing and Homelessness Commission and staff recommend approval of $2,000,000 from the City’s HOME Investment Partnership (HOME) grant and its Affordable Housing Fund (AHF) for the Evergreen/CJE Senior Housing Project at 1015 Howard Street. This 60-unit senior housing project will provide much-needed affordable rental and meets City underwriting standards. Up to $500,000 in HOME funding, account 240.21.5430.65535. The City has $184,500 of its 2019 HOME grant available in its line of credit with HUD, and anticipates receiving approximately $300,000 per year in 2020 and 2021 that can be allocated to the project. $1,500,000 or the balance to total $2,000,000 from the City’s Affordable Housing Fund, account 250.21.5465.65530. The AHF currently has a cash balance of approximately $3,500,000.

**For Action**

*Item passed 5-0*

*Allocation of $2 Million in HOME Investment Partnership and Affordable Housing Fund Dollars for Evergreen Real Estate Group/CJE Senior Housing Project*

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(VII) **CALL OF THE WARDS**

(Aldermen shall be called upon by the Mayor to announce or provide information about any Ward or City matter which an Alderman desires to bring before the Council.) {Council Rule 2.1(10)}

(VIII) **EXECUTIVE SESSION**

(IX) **ADJOURNMENT**
### UPCOMING ALDERMANIC COMMITTEE MEETINGS

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<thead>
<tr>
<th>DATE</th>
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<tr>
<td>1/21/2020</td>
<td>7:00PM</td>
<td>Housing &amp; Community Development Act Committee - CANCELLED</td>
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<tr>
<td>1/23/2020</td>
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<td>Emergency Telephone System Board</td>
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<td>Housing &amp; Homelessness Commission</td>
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<tr>
<td>2/10/2020</td>
<td>6:00PM</td>
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